UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

--X

BALCHEM CORP.,
PLAINTIFF,

-AGAINST-

CHARLES A. NICOLAIS,
DEFENDANT.

--X

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PLAINTIFF,

-AGAINST-

BALCHEM CORP.,
DEFENDANT.

--X

14 CIV. 9219 (CS)

JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

15 CIV. 8404 (CS) (consolidated)

Subject to the terms and conditions of the settlement agreement dated February 22, 2016, entered by and between Balchem Corporation and Charles A. Nicolais, the parties in the above-entitled consolidated action, pursuant to Fed. R Civ. P. 41(a)(1)(ii), hereby stipulate that all claims and counterclaims shall be dismissed, with prejudice, without interest or costs, with each side bearing its or his own attorney's fees and waiving any and all rights to appeal.

Dated: February 23, 2016

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CERTIFICATE OF SERVICE

I hereby certify that on the 25th day of February, 2016, a copy of the foregoing was served by operation of the Court's Notice of Electronic on the following:

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